



## *Weare Public Library*

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## *Board of Trustees*

Raymond J. Kelly, Chairman

Susan Morin, Treasurer

Terri Wahnowsky, Secretary

Paul Marsh, Alternate

Jill Tacy, Alternate

Christine Hague, Director

### Board of Trustees Meeting Minutes Thursday, June 4, 2009

**Present:** Ray Kelly and Terri Wahnowsky, Trustees; Paul Marsh and Jill Tacy, Alternate Trustees; Christine Hague, Director.

Chairman Kelly called the meeting to order at 6:31 p.m.

#### **Acceptance of Minutes:**

The minutes of the May 7, 2009 meeting were accepted as written.

#### **Public Hearing:**

A public hearing came to order at 6:32 p.m. to accept \$788.13 in funds from donations and from income generating equipment (see table below). Chairman Kelly moved to accept, Secy. Wahnowsky seconded the motion and the hearing closed at 6:33 p.m.

#### **Reports:**

##### **Director's Report**

The Director's Report was discussed and accepted as written

#### **Old Business:**

##### **Review of Personnel Policy Amendment**

The trustees reviewed and accepted the amendment as written by Dir. Hague.

#### **New Business:**

##### **Vacation Time**

Dir. Hague and Thelma Tracy requested to carry forward some vacation time. The trustees agreed with one stipulation – it must be used by the end of 2009.

##### **Course Reimbursement**

The trustees voted to reimburse Dir. Hague \$99 for a grant writing class.

##### **Paige Trust Usage**

The trustees approved an amount not to exceed \$1000 from the Paige Trust to cover maintenance costs.

### **Grant Worthy Projects**

Dir. Hague asked the trustees for suggestions about what projects they would consider worthy of a grant. Dir. Hague advised what types of projects companies would be willing to fund. It was decided that the first priority should be the preservation of our historic building and to ask for money to have the masonry repaired. Next on the list was library software for a cataloging and circulation system. Dir. Hague said that she has learned that companies look for an up-to-date mission statement, technology plan, and biographies of the trustees. She asked the trustees to review other library's mission statements and bios. and be prepared to discuss in July.

### **Wage Adjustments for 2010**

Dir. Hague asked if a warrant article would be justified for library wages in 2010. The trustees agreed to start gathering information such as wage scales from other libraries. Alt. Marsh offered data he may have available to him from serving on the Benefit Review Committee.

### **Holiday Pay**

Secy. Wahnowsky asked for a decision on holiday pay for the 4<sup>th</sup> of July. It was decided that for that holiday an extra day of vacation will be given to those qualifying for the benefit.

### **Next Meeting**

July 2, 2009 at 6:30 p.m.

Meeting adjourned at 8:01 p.m.

Terri Wahnowsky  
Secretary

Weare Public Library  
Hearing to Accept Funds  
June 4, 2009

Source	Designation	Amount
NH Humanities Council	program	\$250.00
Income generating equipment	books, supplies	207.07
Book donations	books, supplies	331.06
		<b>\$788.13</b>